RESOLUTION NO. 521

A RESOLUTION AUTHORIZING THE CITY TO ISSUE WARRANTS TO REPLACE CITY OF POLSON WARRANT NUMBERS 5104M AND 5105M.

WHEREAS, warrants 5104M issued on April 27, 1989 to the Postmaster in the amount of \$126.64 and warrant 5105M issued on April 30, 1989 to Roger Wallace in the amount of \$2,842.85 were improperly signed with the signature of the Mayor by the City Clerk; and

WHEREAS, the City Council of the City of Polson wishes to replace the above described warrants.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Polson that the City issue substitute warrants to the Security State Bank, and upon delivery thereof, the City Treasurer shall secure the return of warrant numbers 5104M and 5105M from the bank to be held under the control in safekeeping and direction of the Mayor.

PASSED AND APPROVED by the City Council of the City of Polson, Montana, this 5th day of June, 1989.

PATRICIA A. DEVRIES, MAYOR

ATTEST:

JAYNE DEVLIN, CITY CLERK